



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING
March 21, 2006

County Courthouse
Bridgeport, California 93517

9:05 a.m. Called to order by Chairman, Supervisor Tom Farnetti

Pledge of Allegiance led by Supervisor Farnetti

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

DEPARTMENT REPORTS/EMERGING ISSUES

Tom Wallace re Mosquito Abatement District Grant monies. Will be agendized in future.

Evan Nikirk: Solid Waste Franchise revised gate fee was proposed at \$48.00 per ton. Has been able to come up with compromise of \$44.00 per ton. Evan will be taking this new figure to communities after sending notices to all and will bring back before Board last meeting in April for consideration.

Evan Nikirk introduces new Engineering Technician Walt Lehmann.

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report
and Tracking
Report

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

McPea negotiations

Met with Supervisor Cecil and Bob Peters with some ideas for Bridgeport – CSA funds in preparation for RPAC meeting on Thursday; community of Bridgeport is taking control of their own destiny;

Meeting in Sacramento on State of Budget for State of California

Meeting with chairman, CAO, clerk re agenda schedule/policy.

Frustration of towns question of sharing tax income is how money will be used;

IT reports on new computers – the ones that were shipped were not the ones ordered but Board agrees that the one shipped are fine without the Blue Tooth Technology. IT wants to meet with Board to do some basic training on new computers.

CLOSED SESSION

Enter Closed Session 9:25 a.m.

2a)
Labor
Negotiations

CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project

Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

Exit Closed Session:

10:05 a.m. recess: 10:05 – 10:10 a.m.
Nothing to report from closed session.

3)

APPROVAL OF MINUTES:

Regular Meeting of March 7, 2006 Hunt/Hazard 4-0 Absent: Cecil

Regular Meeting of March 14, 2006 Hazard/Bauer 4-0 Absent: Cecil

CONSENT AGENDA

4)

RC&D
Program
M06-32

RC&D Program

ACTION: Approve and authorize Chairman's signature on a letter to Honorable Buck McKeon not allowing the funding of this program to be cut.

Hunt/Bauer 4-0 Absent: Cecil

REGULAR AGENDA

COUNTY ADMINISTRATIVE OFFICE

5a)

20 Year
Service Award
Clock
No action

20 Year Service Award Clock (**Rita Sherman**)

ACTION: Presentation of 20 year service clocks to four Mono County employees: (1) George Booth, District Attorney; (2) Chris Batix, Paramedic II; (3) Gary Smith, Maintenance Worker III; and (4) Gary Williams, Boating Officer.

Clock is presented by Vice Chair Hazard to Gary Williams.

Clock is presented to Booth by Chairman Tom Farnetti.

Clock is presented to Smith by Chairman Tom Farnetti

1:45 p.m. *Chris Batix appears to get his clock. Clock is presented by Chairman Farnetti*

5b)

Economic
Development
Study for June
Lake

Economic Development Study for June Lake (**David Wilbrecht**)

ACTION: Receive verbal report from staff regarding options on economic studies, funding and timing for the June Lake community, provide direction to staff including possible funding of study and report.

Cannot wait for developer to give us the numbers. Board fully supports moving forward with this. The county needs to know the fiscal impact of June Mountain. closing for any amount of days. Consensus of Board is to move forward quickly with this. There is \$44,000 is CDBG grant money – Board asks Scott Burns if we could use this money to fund the fiscal analysis – Scott is asked exactly what the scope of the study is/would be and what the cost for the study is/would be.

There is no time to do Request for Proposals but Charlie Long is up to speed and he could perform this study well and in a timely manner. Community Development Director, Scott Burns will call Charlie Long and ask him to do this.

PUBLIC WORKS

6) Bid Opening, Sheriff's Department Vehicle Purchase **(Evan Nikirk)**
Clerk opens bids from: Stan Morri Ford; Razzari Ford; Villa Ford; Senator Ford; Northlake Ford.

Bid Opening,
Sheriff's
Department
Vehicle
Purchase

Referred to
Public Works

ACTION: (1) Open, read aloud, and record sealed bids submitted in response to Public Works' invitation to bid to furnish up to seven Ford Expeditions and/or Ford Explorers for the Mono County Sheriff's Department. (2) Refer bids to the Public Works Director for review and recommendation.

COUNTY COUNSEL

7) Workers Compensation Claims

Workers
Compensation
Claims

Report by Rita Sherman re Mono County Workers' Compensation

ACTION: (1) Adopt **Ordinance ORD06-02** adding section 3.03.035 to the Mono County Code pertaining to workers' compensation claims. (2) Receive verbal update on Workers' Compensation Claims and review written report.

ORD06-02

(would allow Workers' Comp claims for \$20,000 or less to be settled by CAO))

Hazard/Bauer 4-0 Absent: Cecil

Lunch Recess: 11:30 a.m. return 1:00 p.m.

1:00 p.m.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

PUBLIC HEARING

PUBLIC WORKS

8a) Approvals for Parcel Map 37-172, Steel **(Evan Nikirk)**
Staff Report by Evan Nikirk

Approvals for
Parcel Map 37-
172, Steel

Public Hearing opened: 1:10 p.m. no comments

Public Hearing closed: 1:11 p.m.

M06-33

R06-22

ACTION: (1) **Public hearing:** Approve and authorize Chairman's signature on a **Resolution No. R06-022** amending Countywide Service Area Zone of Benefit 'B', which funds a ground water monitoring program in the community of Swall Meadows, to incorporate those lots created by parcel map 37-172 into said zone of benefit and allocating program costs to those parcels. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to execute a subdivision improvement agreement between the County of Mono and the Virginia H. Steel Family Trust for completion of improvements associated with Parcel Map 37-172; (3) Accept on behalf of the public the offer of dedication for street right-of-way purposes that portion of Wilson Road as shown on said map; (4) Reject on behalf of the public the offer of dedication for drainage and open space easements as shown on said map; (5) Approve the abandonment of those drainage and riparian habitat easements offered for dedication to the public on Parcel Map 37-135, as recorded in Book 4, pages 34 and 34A, of Parcel Maps, finding that those easements have been

replaced by easements offered on parcel map 37-172; and (6) Direct and authorize the Public Works Director to record the above **Resolution, R06-22**, and subdivision improvement agreement, and a Notice of Development Conditions on Property in the Office of the Mono County Recorder.

Hazard/Hunt 4-0 Absent: Cecil

8b)
Bid Award,
Sheriff's
Department
Vehicle
Purchase

M06-34

Bid Award, Sheriff's Department Vehicle Purchase (**Evan Nikirk**)

Bid evaluation of all five bids is distributed by Mr. Nikirk.

Villa Ford, (Orange, California) is the lowest bidder; Kim Derr answers questions regarding these vehicles.

ACTION: (1) Receive report from Public Works regarding the results and recommendation(s) of bids opened earlier in the meeting. (2) Award bid to Villa Ford, Orange, California, the lowest responsible bidder (in an amount not to exceed \$181,367.27) for the purchase of up to seven Ford Expeditions for the Mono County Sheriff's Department. (spot lights and mounting kits supplied by Villa Ford but installed locally. Delivery costs will be waived by Villa Ford) (3) Authorize the Public Works Director to prepare, process, and execute the appropriate purchase agreements and any related documents on behalf of Mono County.

Hazard/Hunt 4-0 Absent: Cecil

COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

9)
Employment
Agreement;
Dan Lyster
R06-023

Employment Agreement; Dan Lyster (**David Wilbrecht/Robert Garret**)

Work Plan reviewed by Dan Lyster.

ACTION: Approve and authorize Chairman's signature on a **Resolution No. R06-23** approving an employment agreement with Dan Lyster and prescribing the compensation appointment, and conditions of said employment.

Bauer/Hunt 4-0 Absent: Cecil

1:50 p.m.

**Adjourn meeting to reconvene @ the
Chalfant Community Center at 6:00 p.m.**

PUBLIC HEARING

Notes by C.D. Ritter

COMMUNITY DEVELOPMENT

10)
Mountain
Vistas Specific
Plan
R06-24

Mountain Vistas Specific Plan, Final Environmental Impact Report, General Plan Amendment 03-02, Tentative Tract Map 37-54 (**Keith Hartstrom, Laurie Mitchel**)

ACTION: (1) Conduct public hearing

The motion was made as follows:

In accordance with the Planning Commission recommendation, adopt Resolution No. R06-24 taking the following actions to approve the Mountain Vistas Specific Plan and Final Environmental Impact Report, General Plan Amendment 03-02 and Tentative Tract Map 37-54:

(A) Adopt and certify the Final EIR and mitigation monitoring program for the Mountain Vistas Specific Plan finding that:

1. In compliance with CEQA Guidelines Section 15090(a):

- a. The Final EIR has been completed in compliance with CEQA;
- b. The Final EIR was presented to the Board of Supervisors as the decision-making body of Mono County, the lead agency, and the Board reviewed and considered the information contained in the Final EIR prior to approving the project; and

- c. The Final EIR reflects Mono County's independent judgment and analysis.
- 2. Based on evidence in the Final EIR, all potentially significant impacts have been reduced to less-than-significant levels through modifications to the project and mitigation measures, except for unavoidable, significant adverse impacts resulting from flooding and unavoidable, significant adverse impacts to visual resources on site.
 - A. Adopt the proposed Statement of Overriding Considerations concerning the unavoidable, significant adverse impacts.
 - B. .Approve the Mountain Vistas Specific Plan to be amended as directed subject to the proposed Conditions of Approval.
 - C. Approve General Plan Amendment 03-02 subject to the findings contained in Resolution R06-24.
 - D. Approve Tentative Tract Map 37-54 for 39 residential lots and one commercial lot subject to the findings contained in Resolution R05-24.

In addition to the above-noted items in Resolution R06-24, the Board also acknowledged the Planning Commission's recommendation to conduct a cumulative assessment of groundwater resources in the Tri-Valley.

This motion also includes the correction to Additional Tract Map Conditions of Approval as contained in the Staff Report:

"Project shall not include curbs or sidewalks."

Hunt/Hazard 4-0 Absent: Cecil

Adjourn: 9:00
p.m.

ADJOURN MEETING 9:00 p.m. to reconvene in regular session of **April 4, 2006**
In Board Chambers, County Courthouse, Bridgeport, California
